

MCLEAN COUNTY BOARD FOR THE CARE AND TREATMENT OF PERSONS WITH A DEVELOPMENTAL DISABILITY (377 Board)

NOTICE OF MEETING AND AGENDA

McLean County Health Department

200 West Front St., Bloomington, IL

Thursday, December 10, 2020 1:00pm

CONTEMPORANEOUS ACCESS FOR THE GENERAL PUBLIC IS AVAILABLE IN ROOM 322 OF THE McLEAN COUNTY HEALTH DEPARTMENT. STREAMING ACCESS WITH A DELAY AVAILABLE AT THE FOLLOWING LINK: https://www.mcleancountyil.gov/

- 1. Roll Call
- 2. Appearance by Members of the Public

NOTE CHANGE: To promote health and safety, we encourage individuals or groups to email public comment statements to McLean County Health Department at amy.hancock@mcleancountyil.gov by Thursday, December 10, 2020 by 9am. Statements received by the deadline will be read aloud as part of the record, pursuant to the time parameters in McLean County Board of Health rules (five minutes for individuals or group spoke person). The entirety of the statement will be placed in the official minutes, even if the statement reads longer than the time limit allows.

If you choose to provide comment in person, requests must be received by McLean County Health Department pursuant to timelines in the McLean County 377 Board (5 days in advance of meeting). Please also note that we will adhere to the Phase 4 direction by the Governor which limits the number of individuals that can gather at the McLean County Health Department in RM 322. In-person attendance will be on a first come basis. Recommended social distancing protocols will be adhered to at all meetings.

3. Consent Agenda

A. Notification of Paid Allocations

August \$114,661.07 September \$304.43 October \$1474.75 November \$2557.62

- 4. Items for Information
 - A. Marcfirst Presentation from 1 to 1:45pm on ABA Therapy
 - B. Easterseals Presentation from 1:45 to 2:30pm on ABA Therapy
- 5. Items for Discussion
 - A. Request for Proposal Process and Template for ID/DD funding from April 1, 2021 through December 31, 2021

- 6. Items for Action
 - A. Approve 377 Board Calendar Year 2021 Program Funding Allocations
 - B. Approve Request for Proposal Process for ID/DD funding from April 1, 2021 through December 31, 2021
 - C. Approve CY20 Contract Amendment for Easterseals CY20 Funding to be increased from \$13,972 to \$17,194.66 with the caveat to serve a total of 16 children (increase of 3 from 13)
 - D. Approve 11/19/20 minutes
- 7. Other Business
- 8. Adjournment